

# Agenda

## MSP Performance Monitoring

6/19/01

120 North 44 Street, Suite 100, Phoenix  
Grand Canyon State Electric Cooperative Assn. Inc., Conference Room  
9:30 AM to 4:00 PM

### Agenda Topics

Review and Accept Minutes from 5/15/01 Meeting	Group
Develop a Draft Performance Monitoring Monthly Report	Group
Create Timeframes and Letters for Non-Compliance Including a Dispute Process	Group
Review ANSI Standards	Group
Discuss the 10% Non-Compliance Percentage	Group
Discuss the Formula for Non-Compliance	Group
Review Agenda Items	Group
Set Agenda for Next Meeting	Group
Wrap-up and Adjourn	